

City of Chula Vista

Meeting Minutes - Draft

Thursday, April 23, 2015

6:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

CITY COUNCIL WORKSHOP

Special Meeting of the City Council, the Planning Commission and the Growth Management Oversight Commission of the City of Chula Vista

CALL TO ORDER

Special Meetings of the City Council, Planning Commission and the Growth Management Oversight Commission of the City of Chula Vista were called to order at 6:04 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL - CITY COUNCIL

Present: Councilmember Aguilar, Deputy Mayor Bensoussan, Councilmember McCann, Councilmember Miesen and Mayor Salas

ROLL CALL - PLANNING COMMISSION

Present: Commissioners Anaya, Fragomeno, Fuentes, Gutierrez, Liuag, Nava (arrived at 6:08 p.m.) and Chair Calvo

ROLL CALL - GROWTH MANAGEMENT OVERSIGHT COMMISSION

Present: Commissioners Alatorre, Lengyel, Liuag, Mosolgo, Rosales and Chair Torres

Absent: Commissioners Bunker and Danciu

Also Present: City Manager Halbert, Deputy City Attorney Shirey, City Clerk Norris and Deputy City Clerk Kansas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember McCann led the Pledge of Allegiance.

WORKSHOP

1. [15-0114](#) REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC) 2015 ANNUAL REPORT
 - A. RESOLUTION NO. PCM-14-11 OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE 2015 GMOC ANNUAL REPORT, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

B. RESOLUTION NO. 2015-092 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2015 GMOC ANNUAL REPORT, AND DIRECTING THE CITY MANAGER TO UNDERTAKE ACTIONS NECESSARY TO IMPLEMENT REPORT RECOMMENDATIONS AS PRESENTED IN THE STAFF RESPONSES AND PROPOSED IMPLEMENTING ACTIONS SUMMARY

City Manager Halbert introduced Associate Planner Vander Bie to present the item.

Growth Management Oversight Commission Chair Torres reported non-compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.

- *Library. Library Director Waznis spoke regarding increasing library services, perhaps building a larger facility with the Millenia development to serve both Rancho del Rey and Millenia areas.*
- *Police. -- Priority 1 and 2. Chair Torres stated that even with the threshold changes, Priority 2 would be out of compliance. Police Captain Turner spoke regarding the Police Officer staffing levels. He also stated that the false alarm ordinance amendment had reduced the number of responses required and he expected an improvement next year.*
- *Traffic. Principal Civil Engineer Rivera provided information on the Palomar on/off ramp that should be completed in August.*
- *Fire/Emergency Medical Service. Fire Chief Geering spoke regarding goals and objectives to improve response times and patient outcomes. He also provided information on future plans for stations on the Bayfront, Millenia and Village 8.*

GMOC Chair Torres stated that pipe maintenance should be made a priority. Director of Public Works Hopkins provided comments.

GMOC Commissioner Liug encouraged others to serve on the GMOC.

GMOC Chair Torres reported compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.

- *Parks & Recreation*
- *Drainage*
- *Schools*
- *Sewer*
- *Air Quality*
- *Water*

Mayor Salas acknowledged that even though some items are out of compliance, the gap is closing.

ACTION: *A motion was made by Chair Calvo, seconded by Commissioner Anaya, heading read, text waived. The motion carried to adopt Resolution No. PCM-14-11 by the following vote:*

Yes: 7 - Anaya, Fragomeno, Fuentes, Gutierrez, Liug, Nava and Calvo

No: 0

Abstain: 0

ACTION: **A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember McCann, that Resolution No. 2015-092 be adopted, heading read, text waived. The motion carried by the following vote:**

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

ADJOURNMENT

At 7:38 p.m. Mayor Salas adjourned the meeting.

Sheree Kansas, Deputy City Clerk